

AGENDA

March 29, 2018

3:00 pm, Foothill Suite, Union

(Updated: 3/29/18)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Thomas Hampton, Student
College of Business Administration

OPEN FORUM

INFORMATION ITEMS

Faculty Senate Spring Events – [Outstanding Faculty Awards and Reception](#)

April 10, 3:00 pm, Redwood Room, University Union

President’s Action Memo for Senate Actions of:

- [March 1, 2018](#)

Faculty Senate Meetings – April and May

Doctor of Audiology Program Preliminary Proposal

Attachment: [FS 17/18-131](#)

*Presented by Robert Pieretti, Department Chair and Laura Gaeta,
Department of Communication Sciences and Disorders*

**[Report on the Task Force on Tenure Density in the California State University,
January 19, 2018](#)**

[Sacramento State Impaction Renewal Request – March 2018](#)

[AS-3315-18/EX \(Rev\)](#) Revisions to Faculty Trustee Recommendation Criteria and Procedures

[AS-3316-18/FGA](#) (Rev) Tuition Increases in the California State University (CSU)

[AS-3317-18/FA/AA](#) (Rev) Counseling Support Services and Student Success

[AS-3318-18/FGA](#) (Rev) 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU)

[AS-3319-18/FGA](#) (Rev) Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of A tuition Increase

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

University Committee Appointment

FS 17/18-124/EX **University Committee
Committee on Internationalization**

The Faculty Senate recommends approval of the appointment of the following faculty member to serve on the Committee on Internationalization.

- Nikolaos Lazaridis, History (A&L) - Term: Fall 2018 through Spring 2021

Program Proposals

FS 17/18-127/EX **Program Proposal - Arts and Letters**
BA in Humanities – Concentration in Religious Studies

The Faculty Senate recommends approval of the BA in Humanities – Concentration in Religious Studies Program Proposal

FS 17/18-128/EX **Program Proposal - Arts and Letters**
Minor in Religious Studies

The Faculty Senate recommends approval of the Minor in Religious Studies Program Proposal

FS 17/18-129/EX **Program Proposal - Education**
Education Specialist Credential Program: Early Childhood
Special Education

The Faculty Senate recommends approval of the Education Specialist Credential Program: Early Childhood Special Education Program Proposal

FS 17/18-130/EX **Program Proposal – Health and Human Services**
Minor Recreation Administration

The Faculty Senate recommends approval of the Minor Recreation Administration Program Proposal

MINUTES

FS 17/18-125/FL **Minutes –March 15, 2018**

The Faculty Senate approves the meeting minutes of March 15, 2018.

COMMITTEE OF THE WHOLE DISCUSSION
Role and Responsibilities of the Department/Division Chair Policy

- [FS 17/18-48/FPC/EX Role and Responsibilities of the Department/Division Chair Policy](#)
- [President's Action Memo – March 12, 2018](#)

SECOND READING

[FS 17/18-122/EX](#) Resolution in Opposition of the 2018-2019 Potential Tuition Increases

The Faculty Senate affirms its opposition to proposed tuition increases and its support of faculty and students' efforts to ensure adequate funding.

- [ASI Resolution to Oppose 2018-2019 Potential Tuition Increase](#)

[FS 17/18-111/CPC/EX](#) Honors Curriculum Policy, Establishment of

The Faculty Senate recommends establishment of the Honors Curriculum Policy, effective upon approval of the President.

- Transmittal Document: [FS 17/18-111a](#)
- CSUS Honors Course List Fall 2017 (revised Oct 11, 2017): Attachment: [FS 17/18-111b](#)
- OIR Honor course Report Fall 2014 – Spring 2017: Attachment: [FS 17/18-111c](#)

[FS 17/18-112/APC/EX](#) Academic Honesty Policy and Procedures, Amendment of FS 04-71/APC/EX

The Faculty Senate recommends amendments to the Academic Honesty Policy and Procedures, FS 04-71/APC/EX, effective upon approval of the President.

- Transmittal Document: [FS 17/18-112a](#)
- [PowerPoint Presentation](#)

FIRST READING

[FS 17/18-126/EX](#) Faculty Senate Work Group to Review the Senate's Voting Structure, Establishment of

The Faculty Senate approves the establishment of a work group to review the Senate's voting structure.

ACADEMIC AFFAIRS STRATEGIC PLAN

Time Certain: 4:30 pm

ADJOURNMENT